2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# L06000090151

Entity Name: PARKSTONE, LLC

Current Principal Place of Business:

821 S.E. 16TH PLACE
OCALA, FL 34471 US

New Principal Place of Business:

1612 N.E. 25TH AVENUE
OCALA, FL 34470 US

Current Mailing Address:

821 S.E. 16TH PLACE
OCALA, FL 34471 US

New Mailing Address:

1612 N.E. 25TH AVENUE
OCALA, FL 34470 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDREWS, RICHARD L JR.
821 S.E. 16TH PLACE
OCALA, FL 344714 US

Name and Address of New Registered Agent:

ANDREWS, RICHARD L JR.
1612 N.E. 25TH AVENUE
OCALA, FL 34470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD L. ANDREWS, JR. 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARD AND GARNET ANDREWS, TBE
Address: 1612 N.E. 25TH AVENUE
City-St-Zip: OCALA, FL 34470 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RICHARD L. ANDREWS, JR. MGRM 04/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date